TELECONFERENCE BOARD MEETING AGENDA

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: **January 29, 2013**

MEETING DATE: January 30, 2013

LOCATION: Teleconference with public access at:

Board Office Avera McKennan Behavorial Health Ctr. 629 Main St. 4400 W. 69th St., Suite 100, Room G301.

Spearfish, SD Sioux Falls, SD 605-642-1600 605-322-4066

MEETING TIME: 1:00 PM CST, 12:00 PM MST Business Meeting Convenes

Agenda Item Number

- 1. Corrections or additions to the agenda
- 2. Senate Bill 24
- 3. Any other business coming in between date of mailing and date of meeting